



North Central District Health Department

- Enfield—31 North Main Street, Enfield, CT 06082 * (860) 745-0383 Fax (860) 745-3188
- Vernon—375 Hartford Turnpike, Room 120, Vernon, CT 06066 * (860) 872-1501 Fax (860) 872-1531
- Windham—Town Hall, 979 Main Street, Willimantic, CT 06226 * (860) 465-3033 Fax (860) 465-3034
- Stafford—Town Hall, 1 Main Street, Stafford Springs, CT 06076 * (860) 684-5609 Fax (860) 684-1768

Patrice A. Sulik, MPH, R.S.
Director of Health

AGENDA NORTH CENTRAL DISTRICT HEALTH DEPARTMENT

Special Meeting
Stafford Town Hall
1 Main Street
Conference Room, 2nd Floor
Stafford, CT 06076
Wednesday, October 23, 2019
7:00 PM

RECEIVED
VERNON TOWN CLERK
19 OCT 22 AM 9:48

- A. Call to Order/Determination of Quorum
- B. Executive Session Employee and Security Matters
- C. Public Hearing N/A
- D. Chairman's Report
- E. Director of Health

Monthly Report Review and Update of Pending Business Items – (Provided in written form by the Director to the NCDHD Board. Discussion and clarification – no action required at this time.
Attachments 1 & 2

- F. Action on Consent Agenda – Items requiring routine approval

- 1. Motion: The NCDHD Board of Directors approves the pre-construction bid from Enfield Builders for \$9,500 for pre-construction phase. Attachment 6

- G. Committee Updates and Discussion – (reports provided in written form for discussion - any action would follow in New Business)

- 1. Finance – Maria Whelden, Chair
- 2. Short and Long-Term Planning – Ben Rodriguez, Chair
- 3. Capital Improvements – Chair is vacant
- 4. Personnel – William Meier

H. **New Business**

1. A 16-month CD matured on October 14, 2019. The current balance is \$103,017.23. CD rates will be provided at the meeting for review.
2. Discuss potential disconnection of sprinkler system.

I. **Identification/Adoption of Additional Agenda Items**

J. **Informational Items**

K. **Adoption of Minutes**

The NCDHD Board of Directors waives the reading of the Minutes of the Regular Meeting of the NCDHD Board on September 11, 2019, and that Minutes of said meeting be approved.

Attachment 8

L. **Informational Items, Petitions, Communications, Correspondence, Reports, etc. Not Requiring Action**

M. **Adjournment**

Next Board Meeting: Wednesday, November 13, 2019, Vernon Office Conference Room, 375 Hartford Turnpike, CT 06066